

CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 28, 2015
8:00 A.M.

1. Minutes – May 14 and 15, 2015
2. Approval of agenda
3. Metro Flood Diversion Project
 - a. Assessment district
 1. DPAC Tech Memo
 - b. Access update
 - c. Appraisal review / approval
 - d. Relocation benefits
 - e. Land acquisition
 - a. Diversion Authority Agreement - Insurance
 - f. Bonding
 - g. *Third Amendment to Joint Powers Agreement*
 - h. Oxbow-CCJWRD Consent Letter
 - i. Cass County *Memorandum of Agreements*
 1. Cass County Highway 25
 2. Cass County Highways 81 and 18
 - j. Project updates
4. Bills
5. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.